

City Hall
4:30 P.M.
500 South 4th Ave.
Brighton, CO 80601

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Brighton Urban Renewal Authority

City Hall 500 South 4th Avenue Brighton, CO 80601

Study Session Meeting

August 3, 2016

4:30 pm

A G E N D A

Authority Members

Chairman

Kevin Kildow

Vice-Chairman

Candace Werth

Treasurer

Janet Hepp-Struck

Past –Chair

Richard Gonzales

Commissioners

Elias Huerta
Barbara Lambert
Wayne Scott
Dave Rose

City Council

Mark Humbert

Alternates

Don Rowe
Spencer Shute

1. CALL TO ORDER:

2. PLEDGE OF ALLEGIANCE:

3. ROLL CALL:

4. SEATING OF THE ALTERNATES:

5. APPROVAL OF THE URA MEETING AGENDA:

Recommended motion "...to approve the August 3, 2016 Study Session Meeting Agenda".

6. EXECUTIVE DIRECTOR REPORT: *Manuel Esquibel*

A. Legal Services Update

B. Other

7. 2015 BURA ANNUAL REPORT PRESENTATION: *Linda Gonzales*

A. Presentation

B. Set date for Joint Meeting with City Council

8. STAFF REPORTS:

A. Marv Falconburg

B. Ryan Johnson

C. Linda Gonzales

D. Gary Montoya

E. Jac Cuney

9. OTHER ITEMS:

10. MISCELLANEOUS MATTERS BY CHAIRMAN AND/OR COMMISSIONERS:

11. EXECUTIVE SESSION:

12. NEXT BURA MEETING:

AUGUST 17, 2016 REGULAR MEETING
CITY HALL STUDY SESSION AT 4:30 PM
500 SOUTH 4TH AVENUE
BRIGHTON, CO 80601

13. ADJOURNMENT: